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REPLY TO: NORTH DADE

LEONARDO A. ROTH  
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MARK KATSMAN

OF COUNSEL

ALAN B. SCHNEIDER, P.A.

May 13, 1998

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ATTORNEY FLORIDA

Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl 32314

000002548450--2  
-06/05/98--01032--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Multicargo L.A., Inc.

Dear Sir/ Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please contact this office.

Very Truly Yours,

ROTH, MILNE & ROUSSO

*Leonardo A. Roth*

LEONARDO A. ROTH  
LAR, er  
Encl.

FILED  
98 JUN 11 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AM*  
*KRS*  
*6/16*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MULTICARGO L.A., INC.

FILED  
98 JUN 11 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that


FIRST : Selvyn Palma shall be the President of the  
aforementioned corporation, whose address is  
9395 N.W. 13 Street, Miami, FL 33172.

SECOND : Roberto Montenegro resigns as President,  
Secretary, Director and officer of this  
corporation.

THIRD : The Amendment was adopted by the Board of  
Directors without Shareholder Action and  
Shareholder Action was not required. The date  
of adoption is May 7, 1998.

Signed this 7 day of MAY, 1998.

MULTICARGO L.A., INC.  
a Florida corporation

  
\_\_\_\_\_  
Roberto Montenegro  
President